

Members present were Jerry Cade, Ray Moser, Francis Hynek and Richard Brose. Brian Richardson was absent. Others in attendance: Susan Burkhamer, Zoning Administrator.

Cade called the meeting to order at 8:30. Burkhamer affirmed that the meeting had been properly noticed.

Moser moved to approve the minutes from the last meeting as mailed, 2nd by Hynek with all in favor.

Burkhamer presented the Work/Income/Expense report for the month noting that sanitary permits remain at 74% compared to last year and soil evaluations at 85%. Burkhamer said the new computer equipment was in and is reflected in this month's report. Two vouchers were presented, one for Ho-Chunk Funding use in the amount of \$1,997.50 and the regular monthly voucher in the amount of \$3,322.95. Brose moved to approve the vouchers, 2nd by Hynek with all in favor.

In the administrator's report, Burkhamer said that the Wisconsin Fund Grant had arrived at the County and was distributed to eleven individuals. This year's request was for \$38,351.00 and the final pro-rated award was \$16,915.00. Burkhamer noted that the grant is designed to reimburse up to 60% of the cost of a replacement septic system with a usual payment of about 55%. This year the % of cost of system ranged from 16% to 41% depending upon the individual circumstance. Burkhamer said she was not sure whether the influx of applicants state-wide was due to the on-going inventory program or simply political change.

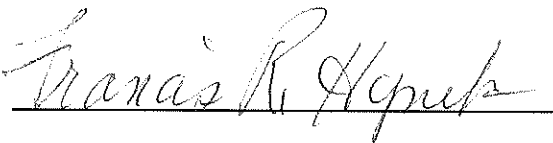
Burkhamer said that she had received notice from the DNR that the deadline to revise the Shoreland Ordinance was postponed from February 2012 to February 2014.

Burkhamer reported that she had a minor floodplain challenge going on with a Battle Island land owner and she was working with their attorney to resolve their questions.

The committee discussed the upcoming DOT meeting to address the Highway 14 bypass and the Wisconsin Technical College purchase of the Angelo Dam in Monroe County (hydraulic shadow is partially in Vernon County).

The next meeting was set for November 7, 2011 (Monday) at 8:30 a.m. due to the County Board meeting on Tuesday.

Hynek moved to adjourn the meeting, 2nd by Moser with all in favor.


Francis R. Hynek